

**Agenda for
Fire Department Board of Directors Monthly Meeting
Wednesday February 8th 2023 at 6:30pm**

AGENDA

The Board of directors may discuss and act on the following:

- 1.** Call to Order.
- 2.** Roll Call.
- 3.** CLOSED SESSION pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 4.** The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.
- 5.** Recruitment/Retention Idea's & Parameters
- 6.** Board member Forum.
- 7.** Adjourn